

EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center  
June 12, 2001  
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 8, 2001
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee - Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

Zoning Board of Appeals  
Mr. James Finnigan  
Rural Route 1  
Shirley, Illinois 61772  
Reappointed for a Five Year Term  
To Expire June 27, 2006

McLean County Board of Health  
Ms. Barb Nathan  
407 East Vernon Avenue  
Normal, Illinois 61761  
Reappointed for a Three Year Term  
To Expire June 30, 2004

Ms. P.A. "Sue" Berglund  
1019 East Olive Street  
Bloomington, Illinois 61701  
Reappointed for a One Year Term  
To Expire June 30, 2002

TB Care and Treatment Board

Ms. Barb Nathan  
407 East Vernon Avenue  
Normal, Illinois 61761  
Reappointed for a Three Year Term  
To Expire June 30, 2002

Board for Care and Treatment of Persons  
With Developmental Disabilities (377 Board)

Ms. Corliss Tello  
Rural Route 1, Box 379  
Bloomington, Illinois 61704  
Reappointed for a Three Year Term  
To Expire Jun 30, 2004

b) APPOINTMENTS:

Downs Fire Protection District

Mr. Dale Stinton  
198521 Wesley Street  
Downs, Illinois 61736  
Appointed to Fill a Three Year Term  
To Expire on April 30, 2004

c) RESIGNATIONS

*NONE*



d) Determination of a Method of Measurement  
for the Degree of Satisfaction by the Public  
Regarding the Experimental Change in the  
Meeting Time for the Regular County Board  
Meetings in August, September and October, 2001

- e) Request for Approval of a Resolution in Recognition of the Special Olympics Illinois State Summer Games 2001 6
- f) County Board Reapportionment: Status Report on Mapping Alternative Project 7
- g) Departmental Matters
  - (1) Craig Nelson, Director, Information Services
    - a) Request for Approval of an Interagency Grant Agreement with the Illinois Criminal Justice Information System Authority for Automated Disposition Reporting – Integrated Justice Information System 8-47
- h) Other
- 2) Items to be Presented to the Board:
  - a) Monthly Status Report – Information Services
  - b) General Report
  - c) Other
- B. Finance Committee – Chairman Sorensen
  - 1) Items to be Presented to the Board:
    - a) Request for Approval of an Ordinance of Prevailing Wage Rates for Public Works Jobs for McLean County 48-55
    - b) General Report
    - c) Other
- C. Property Committee – Chairman Salch
  - 1) Items to be Presented to the Board:
    - a) Request to Purchase Air Conditioning Units for the Fairview Building – Nursing Home
    - b) Request for Approval of Office Space Lease Agreement for Children’s Advocacy Center at the McLean County Health Department Building – Facilities Management
    - c) General Report
    - d) Other
- D. Justice Committee – Chairman Sommer
  - 1) Items to be Presented for Committee Action:
    - a) Request for Approval of an Amendment to Illinois Criminal Justice Information Authority Agreement for Salary

- Increases – Children’s Advocacy Center 56-70
      - b) Request for Approval of Interagency Agreements for the Bulletproof Vest Partnership Program with the Town of Normal, Village of Hudson, City of LeRoy, Village of Gridley, Village of McLean, Village of Stanford – Sheriff’s Department 71-84
      - c) Other
    - 2) Items to be Presented to the Board:
      - a) Request for Approval of a Contract For Special Public Defender with Attorney John L. Wright Jr. – Public Defender’s Office
      - b) Request for Approval of a Contract Between McLean County and Dennis Krug, DDS, for Dental Clinician Services – McLean County Adult Detention Center
      - c) Request for Approval of Form Contract with Graduate Assistants – Court Services Department
      - e) General Report
      - f) Other
- E. Land Use and Development Committee - Chairman Gordon
- 1) Items to be Presented for Committee Action:
    - a) Request for Approval of an Intergovernmental Agreement for the Administration of a Solid Waste/Waste Reduction Program 85-87
    - b) Other
  - 2) Items to be Presented to the Board:
    - a) Request for Approval of an application of Craig Solvie for a Resubdivision of Lot 1 of Lake Bloomington Estates
    - b) Request for Approval of an Application of Wesley Dean and Barbara Weber for Approval of a Renee Donaldson Subdivision, a One Lot Subdivision
    - c) General Report
    - d) Other
- F. Transportation Committee - Chairman Bass
- 1) Items to be Presented for Committee Action:
    - a) Request for Approval of Illinois Tomorrow Corridor Planning Grant Program Application – Highway Department 88-90

- b) Request for Approval of Intergovernmental Agreement Between Village of Towanda and McLean County concerning railroad improvements – Highway Department 91-92
- c) Other

2) Items to be Presented to the Board:

- a) Results of Copier Bids – Highway Department
- b) Livingston County Line Bridge Repair – Highway Department
- c) General Report
- d) Other

G. Report of the County Administrator

1) Items to be Presented for Committee Action:

- a) EXECUTIVE SESSION: Annual Performance Evaluation of the County Administrator
- b) Other

2) Items to be Presented to the Board:

- a) General Report
- b) Other

5. Other Business and Communications

6. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

7. Adjournment

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